

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**October 16, 2007**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Radisson Hotel & Conference Center Fresno  
2233 Ventura Street  
Fresno, CA 93721

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17))**

**AGENDA**

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|------------------------------|--|
|                              | 1. Call to Order and Roll Call   |
|                              | 2. Approval of September 11, 2007, Health Benefits Committee Meeting Minutes |
| Information/Gregory Franklin | 3. Status of Interim Board Health Benefits Consultant                        |
| Information/Marcine Crane    | 4. Implementation Approach for Health Benefits Single Administrator          |
| Information/Marcine Crane    | 5. Pharmacy Benefit Management Evaluation                                    |
| Information/Marcine Crane    | 6. Health and Disease Management Initiative                                  |
| Information/Gregory Franklin | 7. Blue Shield NetValue Implementation                                       |

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|------------------------------|---|
| Information/Gregory Franklin | 8. PERS Select Implementation   |
| Information/Gregory Franklin | 9. Assistant Executive Officer Report                                       |
| Information/Gregory Franklin | 10. Proposed Agenda for November 14, 2007 Health Benefits Committee Meeting |
| Information                  | 11. Public Comment  |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.